



**REGULAR MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

THURSDAY, MAY 21, 2009

MINUTES

CALL TO ORDER

Hunt Reifschneider called the meeting to order at 6:31 p.m. Board members present included John Hoxie, Keith Wright, Cynthia Hurley, Hunt Reifschneider, and Joe Evanoski. Allen Biehl was absent due to a business trip. Gary Carley arrived at 6:40 p.m.

Staff present included City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Assistant City Manager Ron Patterson, Director of Parks and Recreation Rick Wieland, Parks Planning and Business Development Manager Dudley Raymond, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill.

CITIZEN INPUT

Melanie Cornelius, Daniel Wolford, Bart Crowder, Bob Shaver, Frisco Square.

ROUTINE BUSINESS

1. Consider and act upon approval of the Minutes of the April 16th, 2009 Meeting of the Board.

John Hoxie moved to approve the minutes. Joe Evanoski seconded the motion and it passed unanimously.

2. Parks Report.

Dudley Raymond gave the parks report and took questions.

3. Financial and budgetary update.

Danny Collier took questions on the budget report. Sales tax is down 7.7% from same period last year. For the year, sales tax is down a little over 2%.

4. Attendance Report.

No discussion.

REGULAR AGENDA

5. Consider and act upon authorization for City Manager to execute a Development Agreement with the Museum of the American Railroad.
(CMO/HH)

Bob LaPrelle, and Kellie Murphy were present from the Museum of the American Railroad to answer questions. Henry Hill described the ornamental perimeter iron fence as period-specific and secure, yet attractive.

John Hoxie moved to approve the development agreement with the Museum of the American Railroad. Cynthia Hurley seconded the motion, and it passed unanimously.

6. Consider and act upon authorization for the City Manager to execute an amendment to the lease with Convenience Food Systems (CFS) for the Beal Building space.

George Purefoy explained the CFS request to release approximately 50,000 SF of its rental space in the Beal Building. That would amount to a reduction of \$250,000 annually in lease revenue. Additional improvements would be needed for new tenants.

Gary Carley moved to approve authorization for the City Manager to execute a lease amendment with CFS for the Beal Building space. Joe Evanoski seconded the motion, and it passed unanimously.

7. Discussion and possible action on calling a public hearing regarding improvements of a portion of the Beal property for use by Sci-Tech.

John Hoxie moved to call for a public hearing next Thursday, May 28th, 2009 at 5:00 p.m. Gary Carley second the motion, and it passed unanimously.

8. Discussion regarding funding request for Frisco Square skating rink.

Board members expressed appreciation for the project itself but did not feel they were the right organization to fund it.

9. Discussion regarding Grand Park Committee representation.
Dudley Raymond explained the council's idea for a Grand Park Committee. Two CDC members are requested to serve. It was agreed that Hunt Reifschneider and Allen Biehl would represent the CDC.

10. Discussion regarding potential timing and location for the development of the next community park.
Parks and Recreation staff suggested that flexibility could prove beneficial given the equal development in the northeast and northwest portion of the city and the recession.

11. Discussion regarding future agenda items.
The board requested a discussion of the future uses of the Wier property.

CLOSED SESSION

12. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
13. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
There was no closed session.

ADJOURN

John Hoxie moved to adjourn. Joe Evanoski seconded the motion and it passed unanimously. The meeting adjourned at 8:33.

(Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting.)

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation